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   Attorneys for the United States of America,
   Petitioner
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                       UNITED STATES DISTRICT COURT
                      CENTRAL DISTRICT OF CALIFORNIA
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   UNITED STATES OF AMERICA,
                                      ) Case No. SACV 08-1379
                                      ) CJC(MLGx)
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              Petitioner,
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                                        [PROPOSED] ORDER TO SHOW CAUSE
         v.
   SIMON SINGER, J. ERIC FERGUSON,
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   BRUCE M. GIVNER, HARLENE
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   GOODRICH, ROBERT RABAN, and
   CHARLENE SAVAGE,
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              Respondents.
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         Upon the Petition and supporting Memorandum of Points and
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   Authorities, and the supporting Declaration to the Petition, the
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   Court finds that Petitioner has established its prima facie case
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   for judicial enforcement of the subject Internal Revenue Service
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   summonses. See United States v. Powell, 379 U.S. 48, 57-58,
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   85 S.Ct. 248, 13 L.Ed.2d 112 (1964); see also, Crystal v. United
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   States, 172 F.3d 1141, 1143-1144 (9th Cir. 1999); United States
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   <u>v. Jose</u>, 131 F.3d 1325, 1327 (9th Cir. 1997); <u>Fortney v.</u>
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   United States, 59 F.3d 117, 119-120 (9th Cir. 1995) (the
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   Government's prima facie case is typically made through the sworn
   declaration of the IRS agent who issued the summons); accord,
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<u>United States v. Gilleran</u>, 992 F.2d 232, 233 (9th Cir. 1993).

1 II

Therefore, IT IS ORDERED that Respondents appear before this District Court of the United States for the Central District of California, in Courtroom No. 9B, Ronald Reagan Federal Building and United States Courthouse, 411 West Fourth Street, Santa Ana, California, 92701 on February 26, 2009, at 1:30 p.m., and show cause why the testimony and production of books, papers, records, and other data demanded in the subject IRS administrative summonses should not be compelled.

IT IS FURTHER ORDERED that copies of this Order, the Petition, Memorandum of Points and Authorities, and accompanying Declaration be served promptly upon Respondents by any person authorized pursuant to Federal Rule of Civil Procedure 4(c)(2), in accordance with the service provisions of Rule 4 of the Federal Rules of Civil Procedure.

IT IS FURTHER ORDERED that within ten days after service upon Respondents of the herein-described documents, Respondents shall file and serve written responses, supported by appropriate sworn statements, as well as any desired motions. If, prior to the appearance date set by this Order, a Respondent files a response with the Court stating that he or she does not desire to oppose the relief sought in the Petition, nor wish to make an appearance, then the appearance of that Respondent at any hearing pursuant to this Order to Show Cause is excused, and that Respondent shall be deemed to have complied with the requirements of this Order.

IT IS FURTHER ORDERED that all motions and issues raised by the pleadings will be considered on the appearance date set by this

Order. Only those issues raised by motion or brought into controversy by the responsive pleadings and supported by sworn statements filed within ten days after service of the hereindescribed documents will be considered by the Court. All allegations in the Petition not contested by such responsive pleadings or by sworn statements will be deemed admitted. SO ORDERED: This 8th day of January, 2009. CORMAC J. CARNEY UNITED STATES DISTRICT JUDGE